UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

SEATON INSURANCE COMPANY and STONEWALL INSURANCE COMPANY,

Case No. 1:07-CV-07032 (RMB) (KNF)

Plaintiffs,

VS.

CAVELL USA INC. f/k/a KEN RANDALL AMERICA, INC. f/k/a EASTGATE, INC. and KEN RANDALL, individually,

Defendants.

NOTICE OF APPEARANCE

To the Clerk of this Court and all parties of record:

Please enter my appearance in the above-captioned case as co-counsel for plaintiffs Seaton Insurance Company and Stonewall Insurance Company. This firm is co-counsel to plaintiffs along with the law firm of Cadwalader, Wickersham & Taft LLP. I kindly request receipt of electronic ECF notification in this matter.

I certify that I am admitted pro hac vice to practice in this Court.

Dated: January 7, 2008 Morristown, New Jersey

Shawn L. Kelly (XXXXX)

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RIKER, DANZIG, SCHERER, HYLAND & PERRETTI LLP

Headquarters Plaza One Speedwell Avenue Morristown, New Jersey 07962 (973) 538-0800

Attorneys for Plaintiffs, Seaton Insurance Company and Stonewall Insurance Company

CERTIFICATION

A copy of the foregoing Notice of Appearance has been served upon the following counsel for defendants via electronic mail this 7th day of January, 2008:

> Ira G. Greenberg, Esq. Vincent J. Vitkowsky, Esq. Robert DiUbaldo, Esq. EDWARDS ANGELL PALMER & DODGE LLP 750 Lexington Avenue, 8th Floor New York, New York 10022 (212) 308-4411